

**Board of County Printing
Draft Meeting Minutes
July 9, 2008
9:00 a.m. – 10:00 a.m.**

Members Present: Milton Wetser, Chairperson, Printing Industry Representative
Dan Killoy, Printing Industry Representative
Gary A. Macdonald, County Commissioner
Marianne Roose, County Commissioner
Calvin Oraw, Public Representative

Staff: Sheryl Olson, Deputy Director, Department of Administration
Shannon Lewis, Department of Administration
Gretchen Bingman: Department of Administration

Public Representatives: John Barrows, Montana Newspaper Association
Sheryl Wood, Montana Association of Counties

Minutes: Shannon Lewis

Call to Order

Action

Milton Wester (chair) called the meeting to order at 9:00 a.m.

Approval of May 9, 2008 Minutes

Motion

Gary Macdonald moved and Dan Killoy seconded that the minutes be approved as presented.

Decision

The motion to approve the May 9, 2008 Minutes as read passed unanimously.

Amendment to administrative rules

Action

Shannon Lewis presented the proposed language as prepared and approved by the Secretary of State's Office for the approval of the Board of County Printing.

Motion

Marianne Roose moved and Gary Macdonald seconded a motion to approve the editor's note for the Administrative Rules.

Decision

The motion to approve the editor's note for the Administrative Rules passed unanimously.

Proposed Legislation**Action**

Shannon Lewis presented the proposed legislation for the 2009 session that would provide rule-making authority to the Board of County Printing.

Motion

Marianne Roose moved and Calvin Oraw seconded a motion to approve the legislation as written to introduce in the next legislative session.

Decision

The motion to approve the legislation as written and introduce in the next legislative session passed unanimously.

Motion

Gary Macdonald moved and Dan Killoy seconded a motion to adjourn the Board of County Printing.

Decision

The motion to adjourn passed unanimously

The Board of County Printing adjourned at 9:35 a.m.